



**BOARD OF DIRECTORS  
MEETING AGENDA  
December 18<sup>th</sup>, 2018**

Preliminary

- Determination of a quorum
- Flag salute
- Member participation

**COLUMBIA BROADBAND**

- A.** Call Meeting to Order
  
- B.** Consent Agenda Action Requested
  - 1. Agenda Review
  - 2. Minutes of Last Regular Meeting .....Tab 1
  
- C.** Financial
  - 1. Financial Report .....Tab 2
  
- D.** Adjournment

# WEST OREGON ELECTRIC COOPERATIVE, INC

**A.** Call Meeting to Order

**B.** Agenda Review

**C.** General Manager's Report.....Tab 3

**D.** Consent Agenda

Action Requested

1. Minutes of Last Regular Meeting.....

2. Applications to be Voted In & Out .....Tab 4

3. Credit Card Accounting.....

4. Daily Cash Flow & General Fund Checks.....Tab 5

**E.** Financial

1. Financial Report .....Tab 6

2. IT Report .....Tab 7

3. Financial Action Items.....Tab 8

**F.** Operations

1. Operations Manager Report .....Tab 9

2. Safety Meeting Minutes .....Tab 10

**G.** General

Tab 11

i Jim Buxton ORECA Report

ii Rural Electrification Project in Guatemala

**H.** Executive Session

**I.** Adjournment